



The Board in Brief

Fraser Valley Regional District
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Highlights of the Regional Board Meeting – January 24, 2012

Amendment to Membership of the Regional and Corporate Services Committee (RACSC)

The FVRD Board supported a recommendation from the Regional and Corporate Services Committee that the membership of the Committee be revised to include one additional Electoral Area Director. The Committee is now comprised of the Board Chair, Board Vice-Chair, Mayors of the FVRD's six member municipalities or their alternate as appointed, and three Electoral Area Directors, one being the Electoral Area Services Committee Chair, and two others as appointed by the Committee or the appointed alternate EA Director.

Statutory Appointments – George Murray

The FVRD Board resolved that George Murray, CAO effective February 1, 2012, be further assigned the responsibilities of Corporate Administration and Financial Administration in accordance with powers, duties and functions as outlined in Section 198 and 199 of the *Local Government Act*. The Board further designated Mr. Murray as Head of Freedom of Information and Protection of Privacy for purposes of administering the *Freedom of Information and Protection of Privacy Act*.

FVRD Building Bylaw Amendment Bylaw No. 1125, 2011

The FVRD Board gave three readings and adoption to "FVRD Building Bylaw Amendment Bylaw No. 1125, 2011". The amendments to the bylaw are for the purpose of clarifying when a building permit is required and for providing for additional exemptions from the requirement to obtain a building permit for designated buildings and structures.

FVRD Zoning Amendment Bylaw No. 1097, 2012 (34520 Timbercove Road, Electoral Area F)

The FVRD Board gave first reading to "FVRD Zoning Amendment Bylaw 1097, 2012". The applicants have applied for a map amendment to the zoning bylaw to permit a two lot residential subdivision (one new lot) at 34520 Timbercove Road, Electoral Area F. The bylaw will now be forwarded to public hearing and referred to First Nations, the District of Mission, the Ministry of Transportation and Infrastructure, and the Fraser Health Authority for consultation.

Renewal – Notation of Interest – Sunshine Valley

The FVRD Board supported the renewal of a Notation of Interest over land in Sunshine Valley for possible future parking lot and information kiosk purposes. The Notation of Interest will expire April 27, 2012.

Grant-in-Aid Policy

The FVRD approved an Electoral Area Grant-in-Aid Policy and associated application form. The policy serves as a guideline for all electoral area grant-in-aid requests and includes eligibility criteria, application process, and approval criteria. The policy and application form will be posted to the FVRD website.

Name Change – Community and Regulatory Services Committee

The FVRD Board approved the recommendation of the Community and Regulatory Services Committee that the Committee name be changed back to its former name of Electoral Area Services Committee. The members of the Committee are of the opinion that the former name better reflects the mandate of the Committee.

FVRD Revenue Anticipation Borrowing Bylaw No. 1143, 2012

The FVRD Board gave three readings and adoption to "FVRD Revenue Anticipation Borrowing Bylaw No. 1143, 2012". The bylaw authorizes temporary borrowing of funds on behalf of the FVRD before tax requisition funding is received on August 1st of each year.

Revised FVRD Zoning Amendment Bylaw No. 1092, 2011 (53003 Bunker Road, Electoral Area D)

The FVRD Board rescinded first reading and gave a new first reading to "FVRD Zoning Amendment Bylaw No. 1092, 2011". The bylaw will now be forwarded to public hearing after comments from the Ministry of Transportation and Infrastructure and Fraser Health are received. The bylaw was amended to include two properties for rezoning – 53003 Bunker Road and 52964 Yale Road East. The applicant is proposing to rezone both properties to a new C-5 (Gateway Commercial) zoning to facilitate commercial developments.

FVRD Official Community Plan Amendment Bylaw No. 1131, 2011 & Zoning Amendment Bylaw No. 1130, 2011 (14100 Stave Lake Rd, Electoral Area F)

The FVRD Board gave second reading to FVRD Official Community Plan Amendment Bylaw No. 1131, 2011 and Zoning Amendment Bylaw No. 1130, 2011. The applicant is proposing to change the use of the existing buildings from a community care facility to a group camp for religious, educational, and recreational purposes.

FVRD Building Inspection Service Area Amendment Bylaw No. 1093, 2011

The FVRD Board gave three readings to “FVRD Building Inspection Service Area Amendment Bylaw No. 1093, 2011”. This bylaw is for the purpose of excluding all of Electoral Area A from the FVRD Building Inspection Service Area. The bylaw will now be sent to the Ministry for approval. The Ministry will require a referendum, or the bylaw will be approved. Once approved by the Ministry the Board will consider adoption of the bylaw.

FVRD Sub-Regional Animal Control Service Area Establishment Bylaw No. 1140, 2011

The FVRD Board adopted “FVRD Sub-Regional Animal Control Service Area Establishment Bylaw No. 1140, 2011”. The bylaw is for the purpose of establishing a regulatory service for animal control within the City of Chilliwack and to enforce the animal control regulations of the City of Chilliwack.

Development Variance Permit 2011-22, 1990 Vera Road, Lindell Beach, Electoral Area E

The FVRD Board authorized the issuance of Development Variance Permit 2011-22. The permit is to allow off-street parking at 1990 Vera Road, Electoral Area E.

Section 219 Covenant, Rose Garden Estates Sub-division, Electoral Area D

The FVRD Board resolved to accept the offer of a covenant for Phase 4 of the Rose Garden Estate subdivision, which includes requirements for on-site storm drainage systems, confirmation of on-site septic systems, and various other land use undertakings. This is the final phase of the Rose Garden Estates development in Popkum.

Federation of Canadian Municipalities’ Conference, (FCM), June 1-4, 2012, Saskatoon, Saskatchewan

The FVRD Board authorized that Board Chair Sharon Gaetz, Director Dennis Adamson, Director Lloyd Forman, and George Murray, Chief Administrative Officer attend the FCM’s 75th Annual Conference and Municipal Expo to be held in Saskatoon, Saskatchewan from June 1-4, 2012.

FVRD Officers Establishment Bylaw No. 1059, 2011

The FVRD Board gave three readings and adoption to “FVRD Officers Establishment Bylaw No. 1059, 2011”. The amendment to this bylaw is required due to a corporate reorganization and resultant changes in officer titles.

FVRD Sunshine Valley Fire Protection Service Area Establishment Bylaw No. 1147, 2012 and FVRD Sunshine Valley Fire Protection Service Area Loan Authorization Bylaw No. 1148, 2011, Electoral Area B

The FVRD Board gave three readings to “FVRD Sunshine Valley Fire Protection Service Area Establishment Bylaw No. 1147, 2011” and “FVRD Sunshine Valley Fire Protection Service Area Loan Authorization Bylaw No. 1148, 2011”. These bylaws are for the purpose of establishing a fire protection service area in Sunshine Valley. These bylaws will now be sent to the Inspector of Municipalities for approval before proceeding to referendum in order to obtain participating area approval.

Neilson Regional Park Visitor Service Maintenance Contract

The FVRD Board supported the renewal of a two year Visitor Services Maintenance Contract for Neilson Regional Park to LR Holdings for the duration of 2012 to 2013 in the amount of \$50,094.00 and \$50,727.00 respectively.

Provincial Packaging and Printed Paper (PPP) Working Group

The FVRD Board authorized that Stacey Barker, Manager of Environmental Services, be nominated as a local government staff representative on a “Packaging and Printed Paper (PPP) Working Group. The purpose of this Working Group is to provide a voice for local government and their expectations of an industry product stewardship program for PPP; provide information to build local government understanding of Extended Producer Responsibility as it applies to PPP; and build local government capacity to negotiate community interests effectively with the producers.

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For copies of this publication or more information contact Linda Machmer, Executive Assistant at (604) 702-5023

Highlights of the FVRD Regional Board Meeting – January 24, 2012

Grants-in-Aid

The FVRD Board approved the following grants-in-aid:

- Hemlock Valley Home Owners Association- \$3,000 from the Electoral Area C grant in aid budget to help offset the costs of additional garbage bins for the annual Village Clean Up, community barbeque scheduled for September, and annual upgrades to their website;
- Boston Bar/North Bend Enhancement Society- \$585 from the Electoral Area A grant in aid budget to help offset the costs of the bi-monthly shuttle bus offered to the residents of Boston Bar/North Bend.

Metro Vancouver's Integrated Solid Waste and Resource Management Plan

The FVRD Board resolved to send a letter to Metro Vancouver regarding concerns that the Request for Proposals for proposed Waste-to-Energy facilities in Metro Vancouver is being issued prior to consultation with the FVRD. A meeting will be requested with Metro Vancouver Board Chair and Chief Administrative Officer to discuss our concerns and a process to be followed for moving forward on this issue.

Crown Land Notation of Interest Renewal, Bridal Falls Rock Quarry Site, Electoral Area D

The FVRD Board approved that a request be made to the Ministry of Forests, Lands and Natural Resource Operations for the renewal of the Crown Land Notation of Interest for an area of Crown Land at Bridal Falls. The FVRD currently has a map designation registered on this site which is about to expire. The site was retained as a potential source of emergency riprap material, and has never been developed as a quarry.

2012 Senior's Housing and Support Initiative, Age-Friendly Community Planning and Project Grant Application: Aging in the Fraser Valley Workshop

The FVRD Board supported the FVRD's Senior's Housing and Support grant initiative to undertake an "Aging in the Fraser Valley" workshop and resulting discussion paper that will be incorporated into the FVRD's updated Regional Growth Strategy. The UBCM is making grants available for up to \$20,000 to support community planning initiatives and/or community projects focused on age-friendly communities.

Transforming the Old Port Mann Bridge into a Greenway as part of the Experience the Fraser

The FVRD Board gave its support, in principle, to the concept of retaining the old Port Mann Bridge and transforming the deck and ramps into a greenway connecting the North and South sides of the Fraser River as a key element of the Experience the Fraser project. The next steps in this initiative include securing approvals in principle from several levels of government including the City of Surrey, City of Coquitlam, Metro Vancouver, BC Government and the Experience the Fraser Political Steering Committee. An engineering assessment of the existing structure is required as well as an estimate undertaken of the capital cost savings of not proceeding with the demolition as well as an estimate of the capital and operating costs of the proposed greenway. The concept of re-purposing old bridges has successfully been done throughout North America, including the old trestle bridges of the Kettle Valley Railway.

Teal Cedar Products Forestry Referral, Hatzic Valley Cutblocks, Electoral Area F

The FVRD Board will send a response of no objection to a referral from Teal-Jones Group for proposed cutblocks in Electoral Area F. The FVRD encourages Teal Cedar Products to continue discussion of the proposed forestry activities in open public meetings with the Hatzic Valley Logging Committee, and request that written confirmation be provided to the FVRD from the Chilliwack Forest District prior to any forestry activities stating that the proposed activities have been reviewed and required commitments as outlined by the District Manager have been met. The cutblocks are located 13.5 km northeast of Mission near the north west of the Hatzic Valley and are planned for clearcut harvesting using a combination of ground-based and cable yarding.

Hope and District Recreation Commission

The FVRD Board approved the following appointments to the Hope and District Recreation Commission for the 2012 – 2014 term:

- Ed Araki, District of Hope Member at Large;
- Bronwyn Punch, Area B Member at Large.

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***Hope and District Recreation and Cultural Services
– 2012 Rates and Fees Schedule***

The FVRD Board endorsed the recommendation of the Hope and District Recreation Commission that the Hope and District Recreation and Cultural Services rates and fees remain unchanged for 2012.

Hope and District Recreation and Cultural Services

The FVRD endorsed the recommendation that a Mixed Martial Arts event be scheduled in the Hope Arena subsequent to the 2011-2012 ice hockey season. Security services for the event will be in conjunction with and overseen by the Hope RCMP. Furthermore, the sale of alcoholic beverages at this event will be prohibited.

Next Regional Board Meeting:

**Tuesday, February 28, 2012
7:00 p.m.**

Boardroom, Regional District Office
45950 Cheam Avenue, Chilliwack, BC

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